

TOWN OF CECILTON
Mayor and Council Regular Session Meeting
Monday, March 27, 2017
7:00 p.m.

The Mayor and Council held a Regular Session Meeting in Town Hall on Monday, March 27, 2017. The following were in attendance.

Joseph A. Zang, III, Mayor

Mike Cooper, Member
Danielle Zack, Member

Craig DeVary, Member
Jennie Brockell, Member

PLEDGE OF ALLEGIANCE:

REVIEW AND ACT:

February 27, 2017 Meeting Minutes:

Member Cooper made a motion to accept the minutes as written. Member Zack seconded the motion. The motion carried.

February Financials and Account Balances:

Member Brockell made a motion to accept the Financials and Account Balances as presented. Member Zack seconded the motion. The motion carried.

NEW BUSINESS:

Rose Marie "Ree" Cinelli – Planning and Zoning induction.

Mayor Zang swore in "Ree" Cinelli to be a member of the Planning and Zoning Commission.

Pearce Creek Phase III Bid Award

The Mayor explained that he met with AECOM engineers, superintendents and the Town attorney Tom Yeager, to review all bids submitted. After careful review and much consideration the low bid is denied due to being incomplete. The Mayor said they moved up to the second bid, since that was a complete bid, after much thought and consideration would like the Council to award that bid to Reybold Construction. Reybold was awarded Phase II of the project and have been doing a fine job. Member Zack made a motion to award the Pearce Creek Phase III to Reybold Construction in the amount of \$2,566,254.00. Member DeVary seconded the motion. The motion carried. AECOM will notify Reybold officially tomorrow.

PUBLIC COMMENTS:

The Mayor said he will be attending a meeting with the folks from the communities receiving the water, Reybold Construction, AECOM etc. on April 8, 2017 at noon to answer any questions or address any issues.

GOOD OF THE ORDER:

None

OLD BUSINESS:

The Mayor wanted to officially welcome Mary Elizabeth Cooper as the new permanent Town Administrator. Member DeVary made a motion to accept Mary Elizabeth Cooper as the permanent Town Administrator for the Town of Cecilton. The entire Council seconded the motion. The motion carried.

ADJOURN

Respectfully submitted:

Patricia Trucksess

Joseph A. Zang, III

Mayor